

Columbia – and included Associate Independent Counsels David B. Deitch, Vicki J. Larson, Christopher P. Reid and Andrew L. Wexton. The Washington Team focused on the actions of lobbyists, political fund-raising organizations (such as the Democratic National Committee (DNC) and the Clinton/Gore ‘96 Committee), members of Congress and their staff, and the White House in relation to the Hudson casino application. The Washington Team was led by Senior Associate Independent Counsel Philip T. Inglima; it primarily included Associate Independent Counsel Eric J. Glover, with assistance from other OIC attorneys. Deputy Independent Counsel Cary M. Feldman assisted Independent Counsel Bruce in the overall supervision and direction of the investigation. He also served as the OIC’s press spokesman and designated agency ethics official.

The OIC established a main office in Washington, D.C., and opened a temporary office in St. Paul, Minn. The FBI detailed a number of Special Agents to the two offices; their numbers varied throughout the investigation. Special Agent James H. Davis was assigned as the managing agent shortly after the investigation began. Due to a strain on FBI resources in St. Paul, the OIC also hired as special investigators two recently retired FBI Special Agents who had served long terms in the Minnesota and Wisconsin area. On certain occasions, the OIC also obtained the assistance of FBI Special Agents not otherwise affiliated with the OIC in connection with interviews or other investigative activities.

The OIC conducted its investigation with a grand jury empaneled by the U.S. District Court in the District of Columbia. A total of 167 grand jury subpoenas were issued and served for production of documents, resulting in the production of over 630,000 pages of documents, all